

AGENDA  
NOTICE OF MEETING  
OF THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Wednesday, April 3, 2013, beginning at 9:00 a.m.**, in Conference Room 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person, by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

1. Call to Order. (Chairman Parker)
2. Approval of Minutes of March 27, 2013 Meeting.

General and Executive Sessions

3. Executive Session under A.R.S. § 38-431.03(A)(1) to Interview and Discuss Candidates for the Position of Director of the Arizona Division of Occupational Safety and Health (ADOSH)

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a.	9:00 a.m. – 10:15 a.m. (approximately)	Interview candidate
b.	10:15 a.m. – 11:30 a.m. (approximately)	Interview candidate
c.	12:30 p.m. – 1:45 p.m. (approximately)	Interview candidate
d.	1:45 p.m. – 3:00 p.m. (approximately)	Interview candidate
e.	3:00 p.m. – 4:15 p.m. (approximately)	Interview candidate
4. Discussion and/or action regarding the consideration of candidates, salary, and appointment of Director of ADOSH. The Commission may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1). A list of the names of the candidates may be reviewed in the Office of the Director by contacting the Commission's Executive Secretary. The Commission may defer a decision on this matter to a later date.

Dated this 1<sup>st</sup> day of April, 2013.

INDUSTRIAL COMMISSION OF ARIZONA  
Teresa Hilton, Commission Secretary